



# District of Columbia Health Information Exchange Policy Board Meeting

Thursday, April 20, 2017  
10:00 AM – 12:00 PM

Location:  
One Judiciary Square  
441 4<sup>th</sup> Street, NW  
Main St. Conference Room, 10<sup>th</sup> Floor  
Washington, DC 20001

## Board Members (Invitees):

1. Edwin Chapman, MD (Private Practice and Leadership Council for Healthy Communities)
2. Kelly Cronin (The Office of National Coordinator)
3. Angela Diop, ND (Unity Health Care, Inc.)
4. Victor Freeman, MD (JA Thomas & Associates)
5. Dena Hasan (DC Department of Human Services)
6. Zach (Aaron) Hettinger (National Center for Human Factors in Healthcare/MedStar)
7. Erin Holve (DC Department of Health Care Finance) – *Board Chair*
8. Brian Jacobs, MD (Children’s National Medical Center)
9. Mary Jones-Bryant, RN (District of Columbia Nurses Association)
10. Barney Krukoff (DC Office of the Chief Technology Officer)
11. Nick Kushner (Office of Deputy Mayor for Health and Human Services)
12. LaQuandra Nesbitt, MD (DC Department of Health)
13. Justin J. Palmer, MPA (DC Hospital Association)
14. Donna Ramos-Johnson (DC Primary Care Association) - *Board Vice Chair*
15. Tonya Royster, MD (DC Department of Behavioral Health)
16. Alison Rein (AcademyHealth)
17. Claudia Schlosberg (DC Department of Health Care Finance)
18. Brian Sivak (Robert Wood Johnson Foundation and Civic Hall)
19. Eliot Sorel, MD (Medical Society of the District of Columbia)
20. Pete Stoessel (AmeriHealth)
21. James Turner (Health IT Now Coalition)
22. William Ward (Catholic Charities)

*DHCF Staff:* Erin Holve, Rayna Smith, Deniz Soyer and Wanda Foster

## AGENDA

**Call to Order** [10:00 AM]

*Erin Holve  
Chair, DCHIE Policy Board*

**Announcement of Quorum** [10:00 AM]

**Approval of the Minutes** [10:00 - 10:05 AM]

- February 2017 Meeting

*HIE Policy Board*

**Updates Since February HIEPB Meeting** [10:05 - 10:10 AM]

- Enhance HIE grant and Health IT TA and Outreach Contract
- MEIP Extension thru June 30

*Erin Holve and Deniz Soyer*

<ul style="list-style-type: none"> <li>• Outreach goals</li> </ul>	
<b><u>Designation Subcommittee Update</u></b> [10:10-10:15 AM]	<i>Deniz Soyer DHCF Staff</i>
<b><u>Sustainability Subcommittee Updates</u></b> [10:15-10:20 AM]	<i>Erin Holve Chair, DCHIE Policy Board</i>
<b><u>Demonstration and Feedback Regarding Enhanced HIE Tools</u></b> [10:20-11:40 AM] <ul style="list-style-type: none"> <li>• Unified Landing Page – Dynamic Patient Care Profile</li> <li>• Caliphr (eCQM) Tool and Dashboard</li> <li>• Obstetrics/Prenatal Specialty Registry</li> <li>• Analytical Patient Population Dashboard</li> <li>• Board Discussion</li> </ul>	<i>CRISP</i>
<b><u>MAPing (Measuring, Accessing, Planning) Use of Social Determinants of Health Data – Meeting Debrief</u></b> [11:40-11:55 AM]	<i>Erin Holve Chair, DCHIE Policy Board</i>
<b><u>Next Steps &amp; Adjournment</u></b> [11:55 AM - 12:00 PM]	<i>Erin Holve Chair, DCHIE Policy Board</i>